

City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, June 2, 2011 – 5:00 p.m.
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

**Agenda Amended to include:*

*Desert Discovery Center Phase III Feasibility Committee (Item 7) and
Off-Leash Enforcement in Preserve (Item 9)*

1. **CALL TO ORDER** 5:03 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, Jim Heitel, Rand Hubbell, Fred Klein, Linda Whitehead, Susan Wheeler

ABSENT: Carla, Deke Joralmon, Gerald Miller, Melinda Gulick, BJ Heggli

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Joint Work Study Session minutes of May 5, 2011

APPROVED: 6-0; motion by Commissioner Hubbell; 2nd Vice-Chair Heitel

Approval of the Regular meeting minutes of May 5, 2011.

APPROVED: 6-0; as amended; motion by Commissioner Klein; 2nd Vice-Chair Heitel

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy. Steve Jones will provide update on the flora project.

Commission Actions: Information Item

6. **STAFF REPORTS**

- Tom's Thumb Update
- Brown's Ranch Update
- North Area Update – Fire Watch & 118th Street
- Financial Update
- Update from City Council Meeting re: Boards & Commissions (continued to July 6, 2011, 5:00 p.m.)

Commission Action: Information and discussion only

7. COMMITTEE AND TASK FORCE REPORTS

- Promotion Subcommittee – Linda Whitehead
Tabled due to loss of quorum
- Land Resources Task Force (Development of Preserve Options Report – Jim Heitel
Tabled due to loss of quorum
- *Desert Discovery Center Phase III Feasibility Committee

Commission Action: Information and discussion

8. 128th STREET EXISTING TRANSPORTATION PLAN – Kroy Ekblaw

Commission Action: Information and discussion
Tabled due to loss of quorum

9. *OFF-LEASH ENFORCEMENT IN PRESERVE

Commission Action: Discussion and possible action

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions
Tabled due to loss of quorum

11. AGENDA ITEMS FOR JULY 2011


Possible agenda items include:

- Discussion of 118th and 128th Streets
- Discussion of off-leash enforcement in Preserve

12. ADJOURNMENT 6:00 p.m.

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.